

**AGENDA FOR THE GOVERNING BOARD MEETING
VALLE LINDO BOARD OF EDUCATION
1431 N. CENTRAL AVENUE, SOUTH EL MONTE
OCTOBER 10, 2018
7:00 P.M.**

I. OPENING BUSINESS

- A. Call to Order
- B. Pledge of Allegiance
- C. Board Attendance

II. APPROVAL OF AGENDA

It was moved by _____, Seconded by _____,
that the agenda for the meeting of October 10, 2018 be approved.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

III. PUBLIC COMMENTS/HEARING

Persons wishing to address the Board on any agenda item may do so when the item is addressed for information or action on the agenda. Non-agendized items may be addressed at this time. (Please fill out the blue form and return it to the Board.)

IV. APPROVAL OF INFORMATION AND CONSENT AGENDA

It was moved by _____, Seconded by _____,
that the Board of Trustees:

- A. Approve Blanket Purchase Order Listing for 2018-19 (reference blue section).
- B. Approve Purchase Order Listing in the amount of \$303,463.23 (reference yellow section).
- C. Approve Warrant Order Listing in the amount of \$302,458.94 (reference green section).
- D. Approve Minutes of September 12, 2018 Board meeting (reference white section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

V. APPROVAL OF RESOLUTION ON BOARD COMPENSATION FOR MISSED MEETING

It was moved by _____, Seconded by _____,
that the Board of Trustees approve resolution on Board compensation for missed meeting (reference grey section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

VI. APPROVAL OF ELECTION OF MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (COUNTY COMMITTEE)

It was moved by _____, Seconded by _____, that the Board of Trustees approve election of members to the Los Angeles County Committee on School District Organization Committee (reference peach section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VII. APPROVAL OF CALPERS REMUNERATION FROM DISTRICT FOR RETIREES

It was moved by _____, Seconded by _____, that the Board of Trustees approve district-paid remuneration to CALPERS for employer contribution to CALPERS for health insurance access for retirees (reference goldenrod section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

VIII. APPROVAL OF HEALTH & WELFARE BENEFIT PREMIUM RATES FOR 2019

It was moved by _____, Seconded by _____, that the Board of Trustees approve health & welfare benefit premium rates for 2019 (reference salmon section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

IX. APPROVAL OF ENVIRONMENTAL HEALTH SERVICE AGREEMENT FOR FOOD SAFETY INSPECTIONS IN PUBLIC SCHOOL CAFETERIAS

It was moved by _____, Seconded by _____, that the Board of Trustees approve environmental health service agreement for food safety inspections in public school cafeterias (reference lavender section).

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

X. BOARD COMMENTS/REPORTS

XI. SUPERINTENDENT COMMENTS/REPORT

XII. RECESS TO CLOSED SESSION (Not Open to the Public)

The Governing Board will meet in closed session regarding:

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code Section 54956.9(d)(4): One potential case

Closed Session began at _____ and ended at _____.

Open Session: Returned to Open Session at _____ to report any action taken in Closed Session.

Castillo ___ Del Rio ___ Lauria ___ Martinez ___ Soto ___ Motion carried ___ Lost ___

XIII. PERSONNEL

It was moved by _____, Seconded by _____,
that the Board of Trustees approve the personnel report (reference pink section).

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

XIV. ADJOURNMENT

It was moved by _____, Seconded by _____,
to adjourn the meeting of October 10, 2018 at _____.

Castillo___Del Rio___Lauria___Martinez___Soto___Motion carried___ Lost___

(The next Board Meeting of the Valle Lindo School District Board of Trustees will be held on Wednesday, November 14, 2018 at 7:00 p.m., in the Boardroom at 1431 N. Central Avenue, South El Monte).